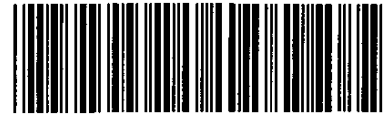


FRIDAY



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22/03/2019

#198

COMPANIES HOUSE

**COMPANY NUMBER: 5821436**

**THE COMPANIES ACT 1985**

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**COMPANY LIMITED BY GUARANTEE**

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**SPECIAL RESOLUTION  
of  
THE RESURGENCE TRUST**


At the Annual General Meeting meeting of the members of the above named company, duly convened and held on 8<sup>th</sup> of July 2014

The following Special Resolution was duly passed

- 1 That the Articles of Association of the company be, and are hereby amended as follows
- 1 1 In article 4 1 by substituting "four" for "three"

DATED 08/07/2014

SIGNED

  
James Sainsbury  
Chairman